

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://board.co.la.ca.us/blc

Wednesday, August 15, 2012 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-3861)

<u>Attachments:</u> <u>AUDIO</u>

Present: President Steven Afriat, Vice President Renée Campbell,

Secretary Sara Vasquez and Commissioner Shan Lee

Excused: Commissioner James Barger

Call to Order. (12-3653)

The meeting was called to order by President Afriat at 9:05 a.m. The Pledge of Allegiance was led by President Afriat.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from Meeting of July 11, 2012. (12-3654)

On motion of Vice President Campbell, seconded by President Afriat, this item was approved by the following vote:

Aves: 3 - President Steven Afriat, Vice President Renée

Campbell and Commissioner Shan Lee

Abstentions: 1 - Secretary Sara Vasquez

Attachments: SUPPORTING DOCUMENT

II. PUBLIC HEARINGS

Note: President Afriat called Agenda No. 4 before Agenda No. 2

2. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Paul Millet, Unbound Productions, located at 107 West Dryden Street, Suite 106, Glendale, CA 91202 in the Fifth District. (12-3804)

Jonathan Josephson, Co-Artistic Director of Unbound Productions provided a duly notarized letter authorizing him to answer questions regarding the organization. Mr. Josephson explained that the organization is a non-profit theatre company that produces plays based on classic literature. Two major fundraisers are scheduled annually that help fund the theatre company's productions. There is an admission fee associated with the theatre's full productions however special events held throughout the year are free of charge. There are three Co-Artistic Directors that handle the artistic and administrative initiatives as well as a Board of Directors that participates in the decision making process. It is the current practice for there to be one signature on the checking account.

Mr. Josephson agreed to require two signatures on the checking account.

On motion of President Afriat, seconded by Vice President Campbell, the Commission approved the issuance of an Information Card with the condition that two signatures are required on the organizations checking account.

On motion of President Afriat, seconded by Vice President Campbell, the Commission received the Notice of Intention to Solicit.

Ayes: 4 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez and Commissioner Shan Lee

Attachments: SUPPORTING DOCUMENT

Note: President Afriat called Agenda No. 3 after Agenda No. 7

3. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Helen I. Torres, Hispanas Organized for Political Equality-California, located at 634 South Spring Street, Suite 920, Los Angeles, CA 90014 in the First District. (12-3803)

The Commission was notified by staff that the applicant called to advise that she was stuck in traffic.

On motion of Commissioner Vasquez, seconded by Vice President Campbell, this item was taken off calendar.

Ayes: 4 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez and

Commissioner Shan Lee

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

III. CONSENT CALENDAR

4. Five Month Review on Food Establishment Business License ID #132194, for Eddie's Liquor, Seung H. Hong, owner located at 5024 E. Whittier Blvd., Los Angeles, CA 90022 in the First District as requested at the meeting of February 29, 2012. (11-3824)

Deputy Hennessy, Sheriff's Department reported that he has been in communication with the consultant for Eddie's Liquor and there have been no further issues or problems at the location. The owner is in compliance with all of the conditions of the business license. The vacant lot that had been a contributing factor in attracting transients has been redeveloped and is no longer a concern and there have been no issues with calls to the Sheriff's Department for service.

On motion of Commissioner Vasquez, seconded by Commissioner Lee, the Commission referred the applicant back to the Treasurer and Tax Collector's Office to proceed with the license renewal process.

Ayes: 4 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez and Commissioner Shan Lee

<u>Attachments:</u> <u>AUGUST 24, 2011 MEETING RESULTS</u> FEBRUARY 29, 2012 MEETING RESULTS

IV. REPORTS

5. Update from staff on Commission policies regarding charitable solicitations discussed at the meeting of July 11, 2012. (12-3658)

On motion of President Afriat, seconded by Vice President Campbell, the Commission continued this item to the next meeting for all Commissioners to be present.

Ayes: 4 - President Steven Afriat, Vice President Renée Campbell, Secretary Sara Vasquez and Commissioner Shan Lee

6. Commissioners' Comments. (12-3655)

The Commission reviewed the calendar for August 2012. The Commission agreed to cancel the following meetings:

August 22, 2012 August 29, 2012 September 5, 2012

The next meeting is scheduled on Wednesday, September 12, 2012.

V. MISCELLANEOUS

Public Comment

7. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (12-3656)

No members of the public addressed the Commission.

<u>Adjournment</u>

8. Adjournment of the meeting of August 15, 2012. (12-3657)

The Commission adjourned the meeting at 9:20 a.m.